



VICTOR VALLEY TRANSIT AUTHORITY

*representing the communities of Adelanto, Apple Valley, Hesperia,
Victorville, Barstow and San Bernardino County*

TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

May 6th 3:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81023183038?pwd=MmVXOFZaZW9RcjRNY3BGd2M5bzIBQT09>

Meeting ID: 810 2318 3038

Password: 883673

Dial by your location

NO PIN NEEDED 1 669 900 6833 US (San Jose)

1. Recognition of guests and public comments: Visitors are requested to make comments only on those items not identified in the agenda. Comments concerning agenda items can be presented when that item comes up. Please limit comments to three minutes per item.
2. Review Draft Board Agenda.....K. Kane/Group
 - a. Amend the VVTA Fiscal Year 2019-20 Annual Operating and Capital Budget, Short Range Transit Plan and TDA Claim to Include the Awarded Transit Stop Access Improvement Project and Funding.
 - b. Amend the VVTA Fiscal Year 2019-20 Annual Operating Budget, Short Range Transit Plan and TDA Claim to Amend the Capital Projects to Include Paratransit Replacement Buses (2).
 - c. Ratify Release of RFP for Bus Stop Shelters and Amenities.
 - d. Ratify Release of RFP for ADA Certification Services.
 - e. Ratify the Termination for Convenience of Contract 2018-14 and Ratify Release of RFP 2020-05 Operations and Maintenance Services.
 - f. Exercise Option year for Contract 2016-28, Syncromatics, for VVTA's Intelligent Transportation System for One Twelve (12) Month Period.
 - g. Draft FY20-21 Budget.
 - h. Approve Cost of Living Adjustment for VVTA Staff.
3. Bus stop shelters/benches/lighting S. Herrera
4. SBCTA Update N. Strickert
5. Other Business Group
6. Adjournment.

The next regularly scheduled meeting is June 3rd. To obtain further or available information regarding agenda items, please contact the Clerk of the Board VVTA at 760 948-3262. **Posted: Friday, May 1, 2020.**